

NATURAL RESOURCES ECONOMIC DEVELOPMENT (NRED) BOARD

WEDNESDAY, SEPTEMBER 30, 2020 4:30 PM

Dial in Number 1-312-584-2401 Meeting ID: 1378275#

OR

<https://call.lifesizecloud.com/1378275>

Call to Order (4:30 PM)

Members Present: Maxwell, Mohrman and Tanner

Approval of Minutes

- I. [20-5354](#) Approval of August 19, 2020 Minutes
A motion was made by Tanner, seconded by Carbondale City Planner Maxwell, to approve the August 19, 2020 minutes as presented. The motion carried by unanimous vote.

Communications

- II. [20-5355](#) Open Appointments
This was an informational only agenda item. The committee discussed the need for 3 additional members. Mohrman notified the group that he would be leaving the area and would not be able to participate in the group going forward. The County Administrator noted that the committee would not be able to meet until at least one more member was appointed (3 members would make a quorum). She also let the committee know that the positions were posted on the County website. Tanner let the committee know he would discuss the openings with some SIU colleagues to see if they were interested in applying.

Old Business

- III. [20-5356](#) Map Update
Tanner noted he had begun working on the map he had discussed in the previous meeting. He communicated that it was only in the beginning stages and would let the committee review it once he had more information to complete it. Maxwell noted that she would like to see the map become interactive at some point, similar to a Google map, depending on the type of information they were using to create the map.

New Business

- IV. [20-5357](#) Real Property Presentation
This agenda item has been postponed until the next meeting.

Adjourn (4:45 PM)

Mohrman motioned and Tanner seconded to adjourn, motion carried.